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Message Text

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PAGE 01 STATE 124257

15
ORIGIN XMB-04

INFO OCT-01 EUR-12 ISO-00 SAM-01 AID-05 CIAE-00 COME-00

EB-07 FRB-03 INR-07 NSAE-00 USIA-06 TRSE-00 OPIC-03

SP-02 CIEP-01 OMB-01 /053 R

66612
DRAFTED BY: EXIMBANK: MR RAYMOND J ALBRIGHT
APPROVED BY: RB/OCA/REP:BRBYRON
XMB: WARREN W GLICK
XMB: DELIO GIANTURCO (DRAFT)
EB/IFD: RSWART
EUR/IB:EROCNEL (INFO)
---------- 097512
R 282304Z MAY 75
FM SECSTATE WASHDC
TO AMEMBASSY LISBON

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E.O. 11652: N/A
TAGS: EGEN

SUBJ: CFF FOR BANCO ESPIRITO SANTO E COMMERCIAL DE LISBOA

REF: LISBON 2373; 2898

EXIMBANK IS REVIEWING CFF APPLICATION OF BANCO ESPIRITO SANTO IN LIGHT OF MOST RECENT DEVELOPMENTS IN PORTUGAL AND EMBASSY REPORTS IN REFTELS. (FYI. EXIMBANK SENIOR VICE PRESIDENT DELIO GIANTURCO WILL BE IN LISBON MAY 30-JUNE 3 IN PRIVATE STATUS AND PLANS TO CALL AT THE EMBASSY TO DISCUSS BANCO ESPIRITO SITUATION. HE WILL TELEPHONE PASTORINO ON ARRIVAL END FYI).
INGERSOLL

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS, BANK LOANS
Control Number: n/a
Copy: SINGLE
Draft Date: 28 MAY 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: woolflhd
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: EXIMBANK: MR RAYMOND J ALBRIGHT
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750187-0454
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Handling Restrictions: n/a
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Office: ORIGIN XMB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Previous Handling Restrictions: n/a
Reference: 75 LISBON 2373, 75 2898
Review Action: RELEASED, APPROVED
Review Authority: woolflhd
Review Comment: n/a
Review Content Flags:
Review Date: 10 JUN 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <10 JUN 2003 by BoyleJA>; APPROVED <24 DEC 2003 by woolflhd>
Review Markings:

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TAGS: EGEN, EFIN, BEXP, PO, BANCO ESPIRITO, XMB
To: LISBON
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